

Wabasha-Kellogg
School Board Meeting
April 16, 2014

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:32 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: L. Blaschko; J. Danckwart; H. Diepenbrock; R. Kallstrom; A. Nelson; R. Rabehl; P. Rosendale

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils; Mike Smith; Paul Cushman

Pledge of Allegiance

Motion by Rabehl, seconded by Blaschko to approve Agenda. Motion Carried.

Public Comment - None

Motion by Rabehl, seconded by Danckwart to approve Consent Agenda. Motion Carried.

- March 19, 2014 Minutes
- April 10, 2014 Minutes – Special Meeting
- District Bills
- Summary of Cash & Investments
- Volunteer: Blair Pfeilsticker, JH Baseball
- Retirement: Sara Lingbeck, Effective May 23, 2014

Reports:

- Jon Stern, K – Gr. 6 Principal
- Rob Stewart, Grades 7 - 12 Principal/Activities Director
- Jim Freihammer, Superintendent

Motion by Danckwart, seconded by Nelson to approve Resolution for the 2014-2015 Membership in the Minnesota State High School League. Motion Carried.

Motion by Rabehl, seconded by Diepenbrock to approve 2014-2015 Secondary Student and Parent Handbook. Motion Carried.

Motion by Rosendale, seconded by Danckwart to approve Quote from Smith Schafer & Associates, Ltd for Performing School District Finance Audit for the 2013-2014 Fiscal Year for \$12,900.00 (*plus additional \$2,000.00 for Single Audit, if necessary*). Motion Carried.

Motion by Rosendale, seconded by Danckwart to approve First Reading of Policies 405, 406, 407, 410, 413, 414, 415, 417, 418, 419, 422, 425, 426APPL, 503, 506, 509, 515, 516, 521, 523, 524, 532. Motion Carried.

Motion by Nelson, seconded by Blaschko to approve 3 Year Contract for Health and Safety Consultation Services with Musser Environmental Consulting, Inc. Motion Carried.

2014-2015 FY	\$2,850.00	2015-2016 FY	\$2,880.00	2016-2017 FY	\$2,910.00
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Motion by Rabehl, seconded by Diepenbrock to approve Memorandum of Agreement between Wabasha Federation of Paraprofessionals - Education MN Local 6005 and Wabasha-Kellogg School District #811 granting an Emergency Medical Leave for Kecia Sorensen from April 16, 2014 thru May 23, 2014. Motion Carried.

Motion by Danckwart, seconded by Rosendale to approve 2013-2014 & 2014-2015 Teacher Master Agreement between ISD #811 and Education Minnesota (Wabasha-Kellogg). Motion Carried.

Board Reports:

- Activities Advisory Committee – Diepenbrock/Nelson
- Administrative Evaluation - Kallstrom
- C.E. Advisory Committee – Kallstrom
- Curriculum Advisory Committee – Stern
- District Insurance Committee – Freihammer
- District Policy Committee – Diepenbrock
- Transportation Committee – Kallstrom
- HVED Representative Report – Rosendale
- Section 1A - Nelson
- SSC Representative Report - Nelson

Motion by Rabehl, seconded by Diepenbrock to Accept and Thank Donations as Listed on Agenda.

Motion Carried.

- Booster Club
 - W-K Scholarship Foundation, \$750.00
 - After Grad Party, \$750.00
 - NHS Bus, \$200.00
 - Elementary Rewards, \$77.24
- Sam's Club - ECFE Spring Carnival, \$50.00
- W-K Baseball Fundraising Account – Hats, Junior High Bats & Additional Supplies
- Nature's Best Cleaners – Drama Department, 500 Hangers with Foam Covers
- Valleycraft – Technology Department, Two Mobile Carts
- Southeastern MN Arts Council - Band Department, Brass Day with Copper Street Brass Quintet, \$3,000.00
- Wabasha Area Community Resource Center – W-K Activity Dept., Student Activity Fee Scholarships, \$5,000.00
- Fred & Dianne Schjolberg - W-K Drama Dept., Improvements to Auditorium Basement - Make Up Counter, Costume Storage, Dressing Rooms, \$500.00
- United Way of Goodhue, Wabasha & Pierce Counties - ACT Prep Course, \$1,250.00

Motion by Rosendale, seconded by Diepenbrock to Adjourn the Regular Meeting at 7:55 p.m. Motion Carried.